

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 16, 2003

Division: Management Services

Bulk Item: Yes X No

Department: Administrative Services

AGENDA ITEM WORDING:

Approval of a budget amendment to the Road and Bridge Fund #102.

ITEM BACKGROUND:

The budget needs to be amended to complete various road improvement projects during this fiscal year, and to fast-track the Flagler Avenue road project per our agreement with the Florida Department of Transportation.

PREVIOUS RELEVANT BOCC ACTION:

Approval to advertise a public hearing for a budget amendment to Fund 102/ Road & Bridge Fund given on 3/19/03, Fiscal Year 2003 budget adopted on 9/18/02.

CONTRACT/AGREEMENT CHANGES:

n/a

STAFF RECOMMENDATIONS:

approval

TOTAL COST: Approx. \$350.00 (advertisement) **BUDGETED:** Yes No

COST TO COUNTY: Approx. \$350.00 (ad) **SOURCE OF FUNDS:** Ad Valorem Taxes

REVENUE PRODUCING: Yes No X **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL:



Sheila A. Barker

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM # Cold

WHEREAS, it is necessary to conduct a public hearing as required by section 129.03, Florida Statutes, to amend the Monroe County Road and Bridge Fund, #102, for the fiscal year ending September 30, 2003, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONS OF MONROE COUNTY, FLORIDA, that a Public Hearing was conducted on April 16, 2003, at 5:05 p.m. to amend the Road and Bridge Fund, #102, budget and to adopt an amended budget as follows:

Cost Center: 22506- Const Gas Tax Projects 80%

Revenues:		Current Budget	Inc./ (Dec.)	Revised Budget
102-0-389003	Fund Balance Forward	\$ 8,014,000.00	\$1,168,551.00	\$9,182,551.00
102-0-3xxxxxx	Total Other Revenue	<u>4,663,550.00</u>	<u>0.00</u>	<u>4,663,550.00</u>
	Total	\$12,677,550.00	1,168,551.00	\$13,846,101.00

Appropriations:		Current Budget	Inc./ (Dec.)	Revised Budget
102-5410-22506-560630	Capital Outlay- Infrastructure	\$2,259,859.45	\$1,168,551.00	\$3,428,410.45
102-xxxx-xxxxxx-xxxxxx	Total Other Appropriations	<u>10,417,690.55</u>	<u>0.00</u>	<u>10,417,690.55</u>
	Total	\$ 12,677,550.00	\$1,168,551.00	\$13,846,101.00

BE IT FURTHER RESOLVED BY SAID BOARD that the Clerk of said Board, upon the receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of the Board on the 16th day of April, A.D. 2003.

Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk
